

FARGO YOUTH HOCKEY ASSOCIATION

The December Meeting of the Fargo Youth Hockey Association Board of Directors was held at 8:00 p.m. on Tuesday, January 20th, 2009 at the UP Center.

PRESENT: Jonna Bischof, Barry Halvorson, Tom Meyer, Jeff Woods, Leon Klein, Brian Werk, Jeff Lockhart, Jeff Kamstra, Chris Birmingham, Al Hintz

MINUTES: Approved both November and December 2008 minutes

ARENA MANAGER REPORT: (Jeff Lockhart)

- January hours for 2009 = 227 vs. January 2008 = 247
- February hours for 2009 = 170 vs February 2008 hours = 205
- Bantam tourney 2009 = \$8,500 vs. 2008 = \$6,680 (charged player gate fee)

TREASURER 'S REPORT: (Jonna Bishoff)

- Ice rents are down 22% vs. last year (estimated at \$15,000)
 - Need to move more practices and games to Teamsters
- FYHA should be receiving ½ of gaming proceeds used to pay down the estimated \$50,000 that FYHA borrowed Metro Sports Foundation

COMMITTEE REPORTS:

- 800 to 100 tiles will be sold in the UP Center lobby
- High school hockey attendance disappointing, looking at marketing ideas to bring attendance up
- Some discussion on Bantam A1, A2 and B1 B2 tournament venues. Jeff L will research and email board.

NEXT MEETING: Tuesday January 20th, 6:30 p.m. at the UP Center

Respectively Submitted,
Russ Tweiten, Secretary.

Report for FYHA meeting – 7:00pm O'Kellys

May 19th, 2009

Jeff Lockhart – Manager

Jeff L
Renewal

Oct 3/4

Fall Camp

Last wk Oct
Troyants

MSF letter

Bison
Skate Night

Reserve N-town Grille

1. Ice Rental report

A. Month	2008	2009
May	80	86 (+ 7 hours vs. 08)
June	181	161 (-20 hours vs. 08 currently)

Jr Force?

2. Zamboni Fund

- January 222 hours (x 5.00/hr) = \$1,110.00
- February 175 hours (x 5.00/hr) = \$875.00
- March 57 hours (x 5.00/hr) = \$285.00
- April 78 hours (x 5.00/hr) = \$390.00

3. Repairs/Maintenance report

- Follow up on parking lot situation/concrete between buildings with FPD.
- Bathroom Baby Changing stations for bathrooms – 285.00 each
- Showers/Hot water issue – attached estimate from Prime Plumbing LLC.
- Hallway Mat issue – in progress, tools and supplies purchased 185.00 cost
- Upstairs lights – electrician donation from a Flyer or Raider parent??
- Total Rink Light Renovation – see attached estimate
- Back Door Replacement – see attached estimate

4. Scheduling/Organizations

- Organizational meeting requested by Fargo All-City to discuss ice allocation per org.
- Meeting with Park District Recap
- Fall Camp dates?
- Tournament dates for FYHA (Dec 4,5,6 Squirt and Jan 8,9,10 Bantam) committees?

5. Fundraising

- Dasher board advertising drive – lighting project
- Naming sponsor - Zamboni fund



GOODIN COMPANY

Wholesalers
Plumbing • HVAC • Pipe • Valves
Fittings • Water Well • Industrial Supplies
2700 North 2nd Street Minneapolis, MN 55411
Phone (800) 328-8433 Fax (612) 588-7820

QUOTE

UPC VENDOR	QUOTE DATE	ORDER NO.
000000	05/19/09	08372299-1
	P.O. NO.	PAGE #
	HOCKEY ARENA HEATERS	1

CUST.#: 11010827

SHIP TO: PRIME PLUMBING LLC
2748 44TH AVE N

FARGO, ND 58105-5331

CORRESPONDENCE TO: Goodin Company
P.O. Box 9326

Minneapolis, MN 55440-8991

BILL TO: PRIME PLUMBING LLC
2748 44TH AVE NORTH

FARGO, ND 58102

INSTRUCTIONS		TERMS	
		2% 10thP EOM	
SHIP POINT		SHIP VIA	
Goodin Co Fargo Whse 8		OUR TRUCK	
		SHIPPED	

LINE NO.	PRODUCT AND DESCRIPTION	QUANTITY ORDERED	QUANTITY B.O.	QTY SHIPPED	QTY U/M	UNIT PRICE	DISCOUNT MULTIPLIER	AMOUNT (NET)
1	BTH400N AO SMITH 130 GAL 399MBH NG COMM HEATER ASME ***** SERIAL NUMBER IS REQUIRED *****	2			EA	10384.35555	0.00	20768.71
2	TJV-500A 500GAL ASME STORAGE TANK A.O.SMITH	1			EA	12111.11111	0.00	12111.11
3	PO4321000 POWERS HYDROGUARD REPLACES 432-1065	1			EA	596.00	0.00	596.00
3	Lines Total							
						Total		33475.82
						Taxes		2175.93
						Invoice Total		35651.75

Plus labor and fittings

Fargo Glass & Paint Co.

Proposal

Box 3107 • Fargo, ND 58108 • Phone (701) 235-4441 • Fax (701) 235-7520

Date: 5/19/09

Bid To: Teamster's Fargo Youth Hockey
831 17th Ave North
Fargo, ND 58102

Project: Employee Entrance Door

Location: North Side

Architect: None

Attn: Jeff

We Acknowledge Addendums: None

We propose to furnish the material specified below:

- 1 -each Ceco Hollow Metal Door MS 18 CRS 3070 F RHR C1 LC1 DB @ 30" From top to CL on Frame and drill 1-1/2" hole.
 - 3 -each Hager Hinges BB1279 4½ x 4½ NRP 26D
 - 1 -each Hager Closer 5100 MLT 26 ALM
 - 1 -lot Labor to Install materials listed above into existing opening.
- Total \$655.00

Terms: Net 30 days

Acceptance of offer subject to credit approval.

No retainage permitted.

No sales or use tax included.

Respectfully Submitted

Fargo Glass & Paint Co.

F.O.B. shipping point with freight allowed to jobsite.

By: Rod Olson

Extension 484

File Name: Teamster's Fargo Youth Hockey.bid

THIS PROPOSAL IS SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS: (1) Materials will be delivered as promptly as possible subject to delays occasioned by labor troubles, fires, accidents and other causes beyond our control. (2) Damage occurring after delivery of materials will be replaced only at the owner's expense. (3) No guarantee other than the specified guarantee of the manufacturers of the products listed on this proposal is expressed or implied. (4) We assume no responsibility for paint or stains on any materials incurred during installation. (5) This proposal, is offered by a representative of Fargo Glass & Paint Co. is subject to the correction of clerical errors by the General Office prior to final acceptance. (6) In the event you accept this proposal, yet use your own contract form, it is understood that all terms and conditions of this proposal are to be incorporated and made a part thereof. (7) No verbal commitments to alter or change the terms, conditions or material will be binding on the seller unless changes are confirmed in writing and signed by Authorized Personnel. (8) No claim for back charges will be allowed unless prior or stop material in transit without liability until the purchaser shall have paid for material or satisfied us of his financial responsibility. (9) Taxes now or hereafter levied by federal, State or local authorities, upon sale of material, are not included in this proposal. (10) Accounts Past Due shall bear interest at the rate of 1 ½% per month. (11) This Proposal is Void thirty (30) days after date of Proposal. (12) We are not responsible for existing frames that are not square or out of plumb. (13) Unless otherwise noted, all hollow metal will be prime painted only.

Accepted: _____ By: _____ Date: _____

		WHEN SHIPPED (7-12)		VIA (13-24)		D & B (25-27)		
Continental Lighting Supply 2111 18th Street South Moorhead, MN 56560 218-233-7650				CHECK ONE <input type="checkbox"/> O <input type="checkbox"/> N <input type="checkbox"/> R		CUSTOMER P.O. NO. (28-41) <i>Quote</i>		
						DATE OF ORDER (42-47) <i>5 4 09</i>		
						WHEN SHIP		
SALESMAN		SLM NO		DIV		NO OF COPIES REQ INV (60) B/L (61)		
						TO BE HELD FOR CONFIRMATION YES <input type="checkbox"/> NO <input type="checkbox"/>		
(Same as "BILL TO" unless otherwise stated)								
BILL TO NAME	<i>Team one Youth Hockey</i>			S H I P				
ADDRESS				T O CITY	STATE			
COUNTY	ZIP CODE			CITY	STATE			
DO NOT WRITE	QUANTITY	LAMP CODE NUMBER	WATT OR AMPERE	VOLTS	DESCRIPTION	UNIT PRICE	AMOUNT	DO NOT WRITE
	<i>55</i>				<i>SK 5 box 32 T8 MT HB5 High Bay Fixture with Wire Guard And Lamps</i>	<i>125⁰⁰</i>	<i>6875.00</i>	
					<i>(option) wire plug + chain add</i>	<i>15⁰⁰</i>		
STATE CODE NO					COUNTY CODE NO	S & C Exempt (67)	(70) (71) (72) NC CODE (11-12) (21) (27-22)	
Type of Business _____ Direct Mail To _____						TOTAL (13-19) →		
REPRESENTATIVE _____				CONFIRMED BY _____ Authorized Signature _____ Title _____				
IMPORTANT →				LIST CREDIT REFERENCES ON REVERSE SIDE OF ORDER				Customer Phone # _____
SPECIAL INSTRUCTIONS <i>Includes Delivery</i>								

HI-Bay Fixture

T8 Fluorescent 4 and 6-Lamp



FEATURES & SPECIFICATIONS

Attributes

- New Engineered Lighting design features precision formed beveled G320 reflector to achieve maximum light output.
- Delivers either 15,000 lumens from four 32-watt T8 lamps or 23,000 lumens from six lamps. Replaces H.I.D. fixtures on a one-for-one basis.
- Instant on. Unlike most H.I.D. fixtures.
- Optional heavy duty 6ga wire guard or
- Clear lens cover for lamp protection.

Ballast Access Doors

Top side Hinged Panel Doors flip open with surface mounted ballast for easy, in your face, Terminal Block connections

Ballast

High Lumen .99 power factor, Electronic T8 Ballast with 1.15 Ballast factor, Class P, outdoor type 1, 2 ballast for 2 stage control

Lampholders

Snap lock sockets for F32T8 lamps rated 110C, 600volt

Mounting

Fixtures designed for Chain, Gripple, Pendant, or Stem mounting

Housing

Die formed heavy gauge cold rolled steel. 8 preformed shark slot 8fin air vents for air flow. Prepunched slot mounting holes for chain mtg. Prepunched mounting holes for Gripple type double toggle Y-Fit hanger cable.

Finish

Industrial Powder Coated White Housing

Reflector

Precision formed Harden Alcanod Aluminum G320 High Lumen Specular, GMBH certified

Listing

Fixtures conform to Underwriters Laboratories Standards for production are carefully tested.

Models

FX-4L32T8 - UNIV

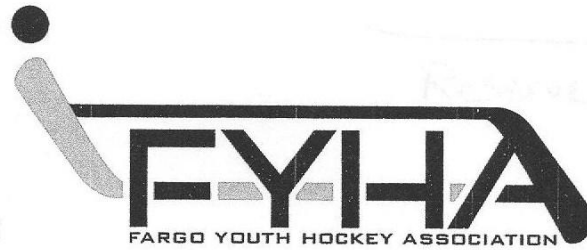
FX-6L32T8 - UNIV-HB

For Optimum Scotopic Performance Use T8 800 series 5000K lamps

CONTINENTAL LIGHTING SUPPLY

MOORHEAD, MN.

PHONE 218 233 7650 FAX 218 287 6028



Fargo Youth Hockey Association

Teamster's Rink Sign Advertising

Wall signs 4ft x 4ft: \$1600 for 3 year contract (\$533.00 per year)

Positioned directly on wall across from public seating; this is the first thing people see as they enter the rink. A one year agreement is \$575.

Under Game Clock Sign: 4ft wide by 20ft. in Length

\$5000 for 5 year contract (\$1,000 per year). A one year sign would be \$1500.

Welcome to the **Fargo Youth Hockey Association** advertising campaign. We are very excited about the possibility of adding your company to our dedicated list of corporate sponsors. We are a non profit organization, comprised of the Fargo North Raiders and Fargo South Flyers youth hockey associations. These youth organizations utilize the Teamsters Ice Arena. We would like to proudly display your company's name and logo on a sign in the arena. The Teamsters averages about 80,000 people that enter the facility through out the entire year. I hope you will consider this economical way of advertising your company. It is corporate sponsors like your company that help support youth hockey in Fargo.

All advertisement opportunities include set up and installment.

Jeff Woods

From: Jeff Kamstra [jeffk@fargohockey.org]
Sent: Monday, January 12, 2009 11:22 AM
To: 'Jeff Woods'
Subject: RE: SPAM-HIGH: RE: SmarterMail

Yes.

Last I checked the cost for a TST website is like \$1,000 - \$1,500 for initial setup and something like \$500 - \$1,000 per year thereafter depending on which features you choose to use.

For the record, I am not hugely opposed to the move, as I currently spend way more time with FACYH than the rest of the associations. I will state that it probably could have been proposed and discussed in a more city-wide considerate manner and we could have looked at moving everyone at once.

I also know that Jeff L is spending considerably more time with FACYH than anyone else on the scheduling end.

From: Jeff Woods [mailto:jwoods@borderstatespaving.com]
Sent: Monday, January 12, 2009 10:51 AM
To: jeffk@fargohockey.org
Subject: SPAM-HIGH: RE: SmarterMail

Is that the program West Fargo is using?

From: Jeff Kamstra [mailto:jeffk@fargohockey.org]
Sent: Monday, January 12, 2009 10:44 AM
To: jeffl@fargohockey.org; 'Julie Lein'
Cc: 'Jeff Woods'
Subject: RE: SmarterMail

Jeff,

This is just a heads up that Julie is petitioning for FACYH to move off of fargohockey.org onto a Team Sports Technologies hosted website.

I am not exactly sure what this entails from the MaxEnterprise perspective, but some change will be required in addition to changes in your normal daily workflow for FACYH schedules.

We should discuss at the next FYHA board meeting.

Thanks,
Jeff

From: Jeff Lockhart [mailto:jeffl@fargohockey.org]
Sent: Monday, January 12, 2009 9:30 AM
To: jeffk@fargohockey.org; 'Julie Lein'
Subject: RE: SmarterMail

Fill me in any thing I need to do with this email? I have the bits and pieces, but if I need to help out with anything, let me know.

TEAM SPORTS. → Hockey Software
TECHNOL \$765/42

CURRENTLY → \$ 490/m. - ~~FA~~ Fargo Hockey . ORG.

USA HOCKEY DOES ~~APRIL 2009~~ CO. LINE

DEMO SITE:

36 - LVL 3 REFS.

2009 NDAHA State A1 & A2 Tournaments

Income		Expenses	
T-Shirts	4,750.00	Trainers	-\$1,995.00
Programs	468.00	Printing	-\$150.00
Gate Revenue	11,256.00	T-Shirts	-\$3,861.00
Start-up (minus)	-460.00	Workers	-\$250.00
Sponsorships	100.00	Refs	-\$4,518.00
Concessions	2,310.00	Ice TMS	-\$2,331.00
Pro Shop	220.00	Ice UPC	-\$2,352.00
Pop Machines	236.00		
Total Income	\$18,880.00	Total Expense	-\$15,457.00

Total profit for tournament

\$3,423.00